Minutes of the Payson City Council Meeting held at the Payson City Center, 439 West Utah Avenue, Payson, Utah on Wednesday, December 4, 2013 at 6:00 p.m.

ROLL CALL: Councilmembers: JoLynn Ford, Kim Hancock, Mike Hardy, Larry Skinner and Scott Phillips, City Manager Dave Tuckett, City Attorney Mark Sorensen, and Deputy City Recorder Amanda Baker. Mayor Rick Moore excused.

Councilman Larry Skinner presiding as Mayor Pro Tem.

PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered Councilmember Kim Hancock. Pledge of Allegiance by Councilmember Mike Hardy.

CONSENT AGENDA

MOTION by Councilmember Hardy to approve the City Council minutes of November 20, 2013. Motion seconded by Councilmember Phillips. Motion carries.

MOTION by Councilmember Phillips approve the amendments to Title 19 as part of the Consent Agenda. Motion seconded by Councilmember Hancock. Motion carries.

PUBLIC FORUM

Mr. David Lewis who resides at 874 n Blackhawk said has concerns with the snow plows pushing the snow back on to his sidewalk after he has cleaned it off. He mentioned that he has taken a lot of time to clear the snow from his driveway and after all of the hard work the snow plow pushed snow into his sidewalk. He said he is frustrated. He said he called the snow plow driver and the driver stated the has to go curb to curb.

Councilmember Phillips commended him for cleaning his walks and recommended that he wait longer to clean them until after the plows have gone by.

Councilmember Ford also commended him for cleaning his walks especially for keeping the walks clear so that kids have a safe place to walk to school.

Mr. Lewis mentioned that he is frustrated that when he calls staff they are not sympathetic.

Councilman Phillips reiterated that they appreciate Mr. Lewis attempting to keep the walks clean.

Public forum closed

COUNCIL AND STAFF REPORTS

Recreation Director Karl Teemant & Human Resource Manager Dora Edvalson presented city employee Greg Tolman with his five year service award.

Police Chief Tom Runyan mentioned that they are pushing to get the parked vehicles off of the street and will work with the Development services department to get them taken care of.

Councilman Skinner asked what the process is for getting these cars off of the street.

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Chief Runyan stated they put a warning on the car and if it is not moved they may get a ticket but they don't do it overnight.

City Manager David Tuckett stated the SnowTel site says our snow pack is at 75% of normal. He gave a brief update on the water conditions and outlook.

City Manager Tuckett also mentioned that employee Milt Friedli was taken to the hospital for a possible heart attack.

Councilman Phillips mentioned that he knows that the city offices are inundated with irate people upset with the condition of the roads from the recent snow storm. He mentioned that there is not much more that can be done. He said that the streets department projects are wrapped up for the year. He also stated that he attended the West Mountain City incorporation meeting. He stated the consensus was that only a few people are for it.

Councilman Hancock reported that they went to the Chantilly lace concert and received a complaint about the condition of Main Street. He also stated that he has a copy of the final ground water recharge report from SUMVA.

Councilwoman Ford thanked all of the officers for taking care of the accidents during the snow storm.

Councilman Hardy reiterated the gratitude for the officers and their willingness to take care of the accidents. He also let everyone know about the Chamber Christmas party.

Councilman Skinner thanked everyone for their concern for his family after the loss of his mother.

SCOUT ATTENDANCE CERTIFICATES

No scouts in attendance.

CHAMBER - BUSINESS OF THE MONTH

Councilman Hardy presented Behling Insurance as the Chamber Business of the Month for December 2013. He stated they have been in business for 48 years and is an important business in the city.

Mrs. Lori, stated that it is a second generation business and hopes to continue the business for a long time.

AGREEMENT FOR THE EXTENTION OF A CELL TOWER LEASE

Manager Tuckett explained that that the tower company would like to extend their lease. He stated that he will get the contract and if the council is ok with it he will put the lease on the consent agenda.

A brief discussion was held regarding the lease.

Manager Tuckett mentioned that the contract is pretty standard.

Motion by Councilmember Phillips approving Manager Dave Tuckett to proceed with the extention of the Cell Tower Lease. Seconded by Councilmember Ford. Motion Carries

Manager Tuckett inquired about when the Council would like to get together for a holiday party.

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The consensus of the Council is to hold it between Christmas and New Years and to make sure that they stay in Payson.

Motion by Councilmember Hancock to adjourn. Seconded by Councilmember Hardy. Meeting adjourned at 6:50 pm